

JS 44C/SDNY  
REV. 07/08/16

## CIVIL COVER SHEET

The JS-44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for use of the Clerk of Court for the purpose of initiating the civil docket sheet.

PLAINTIFFS  
JODI JONES, et al. (PLEASE SEE ATTACHED FOR MORE PLAINTIFFS)

DEFENDANTS  
THE BLEACHERS CORPORATION, et al. (PLEASE SEE ATTACHED FOR MORE DEFENDANTS)

ATTORNEYS (FIRM NAME, ADDRESS, AND TELEPHONE NUMBER)  
KARLINSKY LLC  
1500 Broadway, Suite 812  
New York, New York 10036  
(646) 437-1430

ATTORNEYS (IF KNOWN)

CAUSE OF ACTION (CITE THE U.S. CIVIL STATUTE UNDER WHICH YOU ARE FILING AND WRITE A BRIEF STATEMENT OF CAUSE)  
(DO NOT CITE JURISDICTIONAL STATUTES UNLESS DIVERSITY)

Action for securities fraud (that is, for violations of Section 12 of the 1933 Act, 15 U.S.C. § 78l, etc.)

Has this action, case, or proceeding, or one essentially the same been previously filed in SDNY at any time? No ☒ Yes ☐ Judge Previously Assigned

If yes, was this case Vol. ☐ Invol. ☐ Dismissed. No ☐ Yes ☐ If yes, give date \_\_\_\_\_ & Case No. \_\_\_\_\_

IS THIS AN INTERNATIONAL ARBITRATION CASE? No ☒ Yes ☐

(PLACE AN [x] IN ONE BOX ONLY)

## NATURE OF SUIT

## TORTS

## ACTIONS UNDER STATUTES

## CONTRACT

- [ ] 110 INSURANCE  
[ ] 120 MARINE  
[ ] 130 MILLER ACT  
[ ] 140 NEGOTIABLE INSTRUMENT  
[ ] 150 RECOVERY OF OVERPAYMENT & ENFORCEMENT OF JUDGMENT  
[ ] 151 MEDICARE ACT  
[ ] 152 RECOVERY OF DEFAULTED STUDENT LOANS (EXCL VETERANS)  
[ ] 153 RECOVERY OF OVERPAYMENT OF VETERAN'S BENEFITS  
[ ] 160 STOCKHOLDERS SUITS  
[ ] 190 OTHER CONTRACT  
[ ] 195 CONTRACT PRODUCT LIABILITY  
[ ] 196 FRANCHISE

## PERSONAL INJURY

- [ ] 310 AIRPLANE  
[ ] 315 AIRPLANE PRODUCT LIABILITY  
[ ] 320 ASSAULT, LIBEL & SLANDER  
[ ] 330 FEDERAL EMPLOYERS' LIABILITY  
[ ] 340 MARINE  
[ ] 345 MARINE PRODUCT LIABILITY  
[ ] 350 MOTOR VEHICLE  
[ ] 355 MOTOR VEHICLE PRODUCT LIABILITY  
[ ] 360 OTHER PERSONAL INJURY  
[ ] 362 PERSONAL INJURY - MED MALPRACTICE

## ACTIONS UNDER STATUTES

## CIVIL RIGHTS

- [ ] 440 OTHER CIVIL RIGHTS (Non-Prisoner)  
[ ] 441 VOTING  
[ ] 442 EMPLOYMENT  
[ ] 443 HOUSING/  
[ ] 445 AMERICANS WITH DISABILITIES - EMPLOYMENT  
[ ] 446 AMERICANS WITH DISABILITIES - OTHER  
[ ] 448 EDUCATION

## REAL PROPERTY

- [ ] 210 LAND CONDEMNATION  
[ ] 220 FORECLOSURE  
[ ] 230 RENT LEASE & EJECTMENT  
[ ] 240 TORTS TO LAND  
[ ] 245 TORT PRODUCT LIABILITY  
[ ] 290 ALL OTHER REAL PROPERTY

## PERSONAL INJURY

- [ ] 367 HEALTHCARE/ PHARMACEUTICAL PERSONAL INJURY/PRODUCT LIABILITY  
[ ] 365 PERSONAL INJURY PRODUCT LIABILITY  
[ ] 368 ASBESTOS PERSONAL INJURY PRODUCT LIABILITY

## PERSONAL PROPERTY

- [ ] 370 OTHER FRAUD  
[ ] 371 TRUTH IN LENDING

- [ ] 380 OTHER PERSONAL PROPERTY DAMAGE  
[ ] 385 PROPERTY DAMAGE PRODUCT LIABILITY

## PRISONER PETITIONS

- [ ] 463 ALIEN DETAINEE  
[ ] 510 MOTIONS TO VACATE SENTENCE  
[ ] 530 HABEAS CORPUS  
[ ] 535 DEATH PENALTY  
[ ] 540 MANDAMUS & OTHER

## PRISONER CIVIL RIGHTS

- [ ] 550 CIVIL RIGHTS  
[ ] 555 PRISON CONDITION  
[ ] 560 CIVIL DETAINEE CONDITIONS OF CONFINEMENT

## FORFEITURE/PENALTY

- [ ] 625 DRUG RELATED SEIZURE OF PROPERTY  
21 USC 881  
[ ] 690 OTHER

## LABOR

- [ ] 710 FAIR LABOR STANDARDS ACT  
[ ] 720 LABOR/MGMT RELATIONS  
[ ] 740 RAILWAY LABOR ACT  
[ ] 751 FAMILY MEDICAL LEAVE ACT (FMLA)  
[ ] 790 OTHER LABOR LITIGATION  
[ ] 791 EMPL RET INC SECURITY ACT (ERISA)

## IMMIGRATION

- [ ] 462 NATURALIZATION APPLICATION  
[ ] 465 OTHER IMMIGRATION ACTIONS

## BANKRUPTCY

- [ ] 422 APPEAL  
28 USC 158  
[ ] 423 WITHDRAWAL  
28 USC 157

## PROPERTY RIGHTS

- [ ] 820 COPYRIGHTS  
[ ] 830 PATENT  
[ ] 840 TRADEMARK

## SOCIAL SECURITY

- [ ] 861 HIA (1395ff)  
[ ] 862 BLACK LUNG (923)  
[ ] 863 DIWC/DIWW (405(g))  
[ ] 864 SSID TITLE XVI  
[ ] 865 RSI (405(g))

## FEDERAL TAX SUITS

- [ ] 870 TAXES (U.S. Plaintiff or Defendant)  
[ ] 871 IRS-THIRD PARTY  
26 USC 7609

## OTHER STATUTES

- [ ] 375 FALSE CLAIMS  
[ ] 376 QUI TAM  
[ ] 400 STATE REAPPORTIONMENT  
[ ] 410 ANTITRUST  
[ ] 430 BANKS & BANKING  
[ ] 450 COMMERCE  
[ ] 460 DEPORTATION  
[ ] 470 RACKETEER INFLUENCED & CORRUPT ORGANIZATION ACT (RICO)  
[ ] 480 CONSUMER CREDIT  
[ ] 490 CABLE/SATELLITE TV  
[x] 850 SECURITIES/ COMMODITIES/ EXCHANGE  
[ ] 890 OTHER STATUTORY ACTIONS  
[ ] 891 AGRICULTURAL ACTS  
[ ] 893 ENVIRONMENTAL MATTERS  
[ ] 895 FREEDOM OF INFORMATION ACT  
[ ] 896 ARBITRATION  
[ ] 899 ADMINISTRATIVE PROCEDURE ACT/REVIEW OR APPEAL OF AGENCY DECISION  
[ ] 950 CONSTITUTIONALITY OF STATE STATUTES

Check if demanded in complaint:

☐ CHECK IF THIS IS A CLASS ACTION UNDER F.R.C.P. 23

DO YOU CLAIM THIS CASE IS RELATED TO A CIVIL CASE NOW PENDING IN S.D.N.Y. AS DEFINED BY LOCAL RULE FOR DIVISION OF BUSINESS 13? IF SO, STATE:

DEMAND \$718,000.00 OTHER Punitive Damages JUDGE \_\_\_\_\_ DOCKET NUMBER \_\_\_\_\_

Check YES only if demanded in complaint  
JURY DEMAND: ☒ YES ☐ NO

NOTE: You must also submit at the time of filing the Statement of Relatedness form (Form IH-32).

(PLACE AN x IN ONE BOX ONLY)

## ORIGIN

- ☒ 1 Original Proceeding
 ☐ 2 Removed from State Court
 ☐ 3 Remanded from Appellate Court
 ☐ 4 Reinstated or Reopened
 ☐ 5 Transferred from (Specify District)
 ☐ 6 Multidistrict Litigation (Transferred)
 ☐ 7 Appeal to District Judge from Magistrate Judge
 ☐ 8 Multidistrict Litigation (Direct File)
- ☐ a. all parties represented  
☐ b. At least one party is pro se.

(PLACE AN x IN ONE BOX ONLY)

## BASIS OF JURISDICTION

IF DIVERSITY, INDICATE CITIZENSHIP BELOW.

- ☐ 1 U.S. PLAINTIFF
 ☐ 2 U.S. DEFENDANT
 ☒ 3 FEDERAL QUESTION (U.S. NOT A PARTY)
 ☐ 4 DIVERSITY

## CITIZENSHIP OF PRINCIPAL PARTIES (FOR DIVERSITY CASES ONLY)

(Place an [X] in one box for Plaintiff and one box for Defendant)

CITIZEN OF THIS STATE	PTF DEF [ ] 1 [ ] 1	CITIZEN OR SUBJECT OF A FOREIGN COUNTRY	PTF DEF [ ] 3 [ ] 3	INCORPORATED and PRINCIPAL PLACE OF BUSINESS IN ANOTHER STATE	PTF DEF [ ] 5 [ ] 5
CITIZEN OF ANOTHER STATE	[ ] 2 [ ] 2	INCORPORATED or PRINCIPAL PLACE OF BUSINESS IN THIS STATE	[ ] 4 [ ] 4	FOREIGN NATION	[ ] 6 [ ] 6

PLAINTIFF(S) ADDRESS(ES) AND COUNTY(IES)  
PLEASE SEE ATTACHED SHEET

DEFENDANT(S) ADDRESS(ES) AND COUNTY(IES)  
PLEASE SEE ATTACHED SHEET

DEFENDANT(S) ADDRESS UNKNOWN

REPRESENTATION IS HEREBY MADE THAT, AT THIS TIME, I HAVE BEEN UNABLE, WITH REASONABLE DILIGENCE, TO ASCERTAIN THE RESIDENCE ADDRESSES OF THE FOLLOWING DEFENDANTS:

## COURTHOUSE ASSIGNMENT

I hereby certify that this case should be assigned to the courthouse indicated below pursuant to Local Rule for Division of Business 18, 20 or 21. DO NOT check either box if this is a PRISONER PETITION/PRISONER CIVIL RIGHTS COMPLAINT.

Check one: THIS ACTION SHOULD BE ASSIGNED TO: ☐ WHITE PLAINS ☒ MANHATTAN

DATE 3/16/17

SIGNATURE OF ATTORNEY OF RECORD

ADMITTED TO PRACTICE IN THIS DISTRICT

[ ] NO

[x] YES (DATE ADMITTED Mo. 08 Yr. 1977)

Attorney Bar Code # mk1639

RECEIPT #

Magistrate Judge is to be designated by the Clerk of the Court.

Magistrate Judge \_\_\_\_\_ is so Designated.

Ruby J. Krajick, Clerk of Court by \_\_\_\_\_ Deputy Clerk, DATED \_\_\_\_\_.

UNITED STATES DISTRICT COURT (NEW YORK SOUTHERN)



UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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JODI ANN JONES, individually and as assignee :  
of Jack Becht, MATT FRANKLIN, EVGENIY :  
KIRICHENKO, WILL NOCK, HIMLA :  
HOLDINGS, INC., ERIN MARSZALEK, FRANK :  
PITT, individually and in his capacity as a trustee : 17 Civ. \_\_\_\_\_ ( )  
under a Will dated February 2, 2016, ADAM :  
RODRIGUEZ, MARIA RODRIGUEZ, ZACHARY :  
RODRIGUEZ, and XIAO LING WENG, :  
:  
Plaintiffs, :

- against -

THE BLEACHERS CORPORATION, SAM :  
KLEIN, KF PECKSLAND LLC, JOSEPH LIPARI, :  
MICHAEL BAIR, J. LAWRENCE CONNOLLY, :  
DUNCAN EDWARDS, MICHAEL GUTH, :  
FRANK B. JORDAN, EMILY MOMMSEN, :  
MORRIS W. OFFIT, ROBERT ROSENBAUM, :  
and WILLIAM D. RUECKERT, :  
:  
Defendants. :

----- x

**ATTACHMENT TO CIVIL COVER SHEET OF  
PLAINTIFF(S)' ADDRESS(ES) AND COUNTY(IES)**

Jodi Ann Jones  
20 Beacon Way, M-307  
Jersey City, New Jersey 07304  
County: Hudson

Frank Pitt  
PO Box 410682  
Melbourne, Florida 32941  
County: Brevard

Matt Franklin  
86 Traditions Way  
Powell, Ohio 43065  
County: Delaware

Adam Rodriguez  
65 South 11<sup>th</sup> Street  
Brooklyn, New York 11249  
County: Kings

**ATTACHMENT TO CIVIL COVER SHEET OF  
PLAINTIFF(S)' ADDRESS(ES) AND COUNTY(IES)**

Evgeniy Kirichenko  
1674 West Fifth Street, Apt. C2  
Brooklyn, New York 11223  
County: Kings

Maria Rodriguez  
52 Reeds Lane  
Flintstone, Georgia 30725  
County: Walker

Will Nock  
2112 SW 16th Terrace  
Fort Lauderdale, Florida 33315  
County: Broward

Zachary Rodriguez  
52 Reeds Lane  
Flintstone, Georgia 30725  
County: Walker

Himla Holdings, Inc.  
2112 SW 16th Terrace  
Fort Lauderdale, Florida 33315  
County: Broward

Xiao Ling Weng  
2068 East 24<sup>th</sup> Street  
Brooklyn, New York 11229  
County: Kings

Erin Marszalek  
2222 Franklin Street, Apt A  
Denver, Colorado 80205  
County: Denver

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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JODI ANN JONES, individually and as assignee :  
of Jack Becht, MATT FRANKLIN, EVGENIY :  
KIRICHENKO, WILL NOCK, HIMLA :  
HOLDINGS, INC., ERIN MARSZALEK, FRANK :  
PITT, individually and in his capacity as a trustee : 17 Civ. \_\_\_\_\_ ( )  
under a Will dated February 2, 2016, ADAM :  
RODRIGUEZ, MARIA RODRIGUEZ, ZACHARY :  
RODRIGUEZ, and XIAO LING WENG, :

Plaintiffs,

- against -

THE BLEACHERS CORPORATION, SAM :  
KLEIN, KF PECKSLAND LLC, JOSEPH LIPARI, :  
MICHAEL BAIR, J. LAWRENCE CONNOLLY, :  
DUNCAN EDWARDS, MICHAEL GUTH, :  
FRANK B. JORDAN, EMILY MOMMSEN, :  
MORRIS W. OFFIT, ROBERT ROSENBAUM, :  
and WILLIAM D. RUECKERT, :

Defendants.

----- x

**ATTACHMENT TO CIVIL COVER SHEET OF  
DEFENDANT(S)' ADDRESS(ES) AND COUNTY(IES)**

Bleachers Corporation  
300 First Stamford Place, 4<sup>th</sup> Floor  
Stamford, Connecticut 06902  
County: Fairfield

Emily Mommsen  
1 Hawkwood Lane  
Greenwich, CT 06830  
County: Fairfield

**ATTACHMENT TO CIVIL COVER SHEET OF  
DEFENDANT(S)' ADDRESS(ES) AND COUNTY(IES)**

Michael Bair  
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Spectrum  
Exec. V.P.  
400 Atlantic Street, Suite 6  
Stamford, CT 06901-3533  
County: Fairfield

Frank B. Jordan  
Head of Business Development and Client  
Partnership  
Crestline Investors Inc.  
201 Main St #1900  
Fort Worth, TX 76102  
County: Tarrant

Sam Klein  
131 Pecksland Road  
Greenwich, Connecticut 06831  
County: Fairfield

Michael Guth  
33 Highview Terrace  
New Canaan, CT 06840  
County: Fairfield

Joseph Lipari, Esq.  
Roberts and Holland LLP  
Worldwide Plaza  
825 Eighth Avenue, 37th Floor  
New York, NY 10019-7498  
County: New York

J. Lawrence Connolly  
The Connolly Family Foundation  
President  
3971 Club Dr. NE  
Atlanta, Georgia 30319  
County: Fulton

William D. Rueckert  
President  
Oyster Management Group, LLC  
772 King's Highway West  
Southport, CT 06890  
County: Fairfield

Morris W. Offit  
Offit Capital  
485 Lexington Avenue - 24th Floor  
New York, NY 10017  
County: New York

Robert Rosenbaum  
WESCO  
225 West Station Square Drive, Suite 700  
Pittsburgh, PA 15219  
County: Allegheny

KF Pecksland LLC  
131 Pecksland Road  
Greenwich, CT 06831  
County: Fairfield  
Or  
300 First Stamford Place  
Stamford, CT 06902  
County: Fairfield

Duncan Edwards  
Five Mile Capital Partners LLC  
Two Stamford Plaza  
281 Tresser Blvd., 6th Floor  
Stamford, CT 06901  
County: Fairfield  
- Or -

Duncan Edwards  
Executive Director  
Waterside School  
770 Pacific Street  
Stamford, CT 06902  
County: Fairfield